



Charter Oak Unified School District

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BRIAN R. KEES, PRESIDENT • JOSEPH M. PROBST, VICE PRESIDENT
JANE A. BOCK, MEMBER • DON H. DAVIS, MEMBER • JEANETTE V. FLORES, MEMBER

Mike Hendricks, Ed.D., Superintendent

November 7, 2016

Lori Glasgow
Executive Officer
Los Angeles County Board of Supervisors
Attn: Agenda
500 W. Temple Street, Room 383
Los Angeles, California 90012

Dear Ms. Glasgow:

At the November 3, 2016 regular meeting, the Governing Board of Charter Oak Unified School District approved **Resolution #22-15-16, Consolidating Odd-Year Governing Board Elections To Occur On The Same Date As Even-Year General Elections**. Charter Oak USD hereby submits to the Los Angeles County Board of Supervisors, with a copy to the Los Angeles County Registrar-Recorder/County Clerk, this correspondence and the enclosed resolution for approval and adoption.

If you have any further questions, please contact me at 626-966-8331, x90501.

Sincerely,

Lori Mikesell
Executive Assistant to the Superintendent

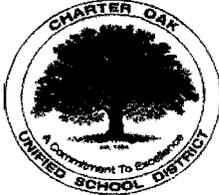
cc: Alex Olvera, Election Information and Preparation, L.A. Registrar, Recorder & County Clerk

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

59 December 20, 2016

LORI GLASGOW
EXECUTIVE OFFICER



CHARTER OAK UNIFIED SCHOOL DISTRICT
Resolution #22-15-16
RESOLUTION OF THE BOARD OF EDUCATION OF CHARTER
OAK UNIFIED SCHOOL DISTRICT CONSOLIDATING ODD-
YEAR GOVERNING BOARD ELECTIONS TO OCCUR ON THE
SAME DATE AS EVEN-YEAR GENERAL ELECTIONS
November 3, 2016

WHEREAS, the current date for election of Governing Board members ("Board" of the Charter Oak Unified School District ("District") is every two (2) years on the first Tuesday after the first Monday in November of odd years (e.g., November 2017) (Education Code section 5000 and Elections Code section 1302(a));

WHEREAS, statewide general elections are held in California only in June and November of even years (e. g., November 2016) (Elections Code section 100 1);

WHEREAS, generally, voter participation is greater for statewide general elections than for special local elections, including school board member elections;

WHEREAS, the Board believes that rescheduling to "even-year elections" may enhance voter participation in school board elections;

WHEREAS, the Board recognizes that there may be a cost savings to the District resulting from aligning the District's elections with the statewide general elections;

WHEREAS, as a result of these facts, the Board desires to change the date of future Board elections to be consolidated with the California statewide general election, in order to enhance voter participation and use District and Country resources efficiently;

WHEREAS, the Board recognizes that although there is a cost savings to the District resulting from aligning the District's elections with the statewide general elections, this is not the reason for the Board's decision;

WHEREAS, the Board recognizes that the terms of its members would be extended as a result of aligning the District's elections with the statewide general elections;

WHEREAS, Elections Code section 1302(b) establishes a procedure whereby the Board may change the election date for its Board members by adopting a resolution seeking approval of the change by the Board of Supervisors of the affected county (elections Code section 10405.5); and

WHEREAS, if the change in election date is approved, the election date for Board members will be moved from November of odd years to November of even years commencing in 2018, with Board members whose terms would have expired in 2017 being extended to 2018, and Board members whose terms would have expired in 2019 being extended to 2020, as required by Elections Code section 10401.5(g) [refer to Exhibit A).

NOW THEREFORE BE IT RESOLVED that the above recitals are true and correct.

BE IT FURTHER RESOLVED that the Charter Oak Unified School District Governing Board adopts this resolution to consolidate the election day for members of the Board with the California general election in November in even years (Elections Code 1001) pursuant to Elections Code section 1302(b).

BE IT FURTHER RESOLVED that the Superintendent will forward this resolution to the Los Angeles County Board of Supervisors and request formal approval of the change by the Board of Supervisors at a public meeting within 60 days after submission and after the resolution has been posted in accordance with law.

BE IT FURTHER RESOLVED that if the consolidation of election is adopted and submitted to the Board of Supervisors at least 240 days prior to the next scheduled school Board election (Elections Code section 10404.5(a)) and if the Board of Supervisors approves of the consolidation, the date of the District's next Board election will be moved to November 2018 and each subsequent Board member election will be held two years thereafter in November of even years.

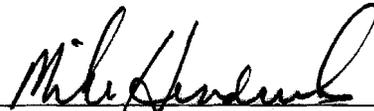
BE IT FURTHER RESOLVED that if the consolidation of election is approved, the term of office of current Board members expiring in November 2017 will be extended to November 2018, and the term of Board members expiring in November 2019 will be extended to November 2020.

BE IT FURTHER RESOLVED that the District's superintendent or his designee is authorized to take such actions and execute such documentation necessary to effect the intent of this Resolution.

**ADOPTED THIS 3RD DAY OF NOVEMBER, 2016 BY THE GOVERNING BOARD OF THE
CHARTER OAK UNIFIED SCHOOL DISTRICT**



Brian R. Akers, President



Mike Hendricks, Ed.D., Superintendent
and Secretary of the Governing Board

Exhibit A

Board Member	Current Election Year	New Election
Brian R. Akers	2019	2020
Jane A. Bock	2017	2018
Don H. Davis	2017	2018
Jeanette V. Flores	2019	2020
Joseph M. Probst	2019	2020